



## Svishchovskyi Bohdan Romanovych

Category	Domestic Politically Exposed Person
Date of birth	April 25, 1968
Last position	<u>Snyatyn District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 16, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Svishchovska Zhanna Dmytrivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Снятинська районна державна адміністрація, Голова РДА	17 296,50	7 388,05	
2018	Снятинська районна державна адміністрація, Голова РДА	16 733,18	5 544,65	
2017	Снятинська районна державна адміністрація, Голова РДА	8 787,67	4 917,78	
2016	Snyatyn District State Administration, Head	5 560,67	9 819,07	
2015	Snyatyn District State Administration, Head	3 579,51	6 035,88	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	13 499,00	—	—	—	—	—
2019	Cash	375 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	7 125,00	—	—	—	—	—
2018	Cash	287 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	7 125,00	—	—	—	—	—
2017	Cash	123 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	11 261,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	527,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18459.0 sq. m (7)	132.8 sq. m (2)	142.2 sq. m (2)	
2018	18459.0 sq. m (7)	132.8 sq. m (2)	142.2 sq. m (2)	
2017	18459.0 sq. m (7)	132.8 sq. m (2)	142.2 sq. m (2)	
2016	18459.0 sq. m (7)	223.4 sq. m (3)	142.2 sq. m (2)	
2015	16432.0 sq. m (2)	223.4 sq. m (3)	73.6 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VOLKSWAGEN PASSAT 1991</li><li>• ГАЗ 2411 1989</li></ul>	
2018	<ul style="list-style-type: none"><li>• фольцваген пасат 1991</li><li>• ауді А6 2009</li><li>• MERCEDES-BENZ E 220 2014</li><li>• ГАЗ 2411 1989</li></ul>	
2017	<ul style="list-style-type: none"><li>• фольцваген джета 1987</li><li>• ауді А6 2009</li><li>• фольцваген пасат 1991</li><li>• ГАЗ 2411 1989</li></ul>	
2016	<ul style="list-style-type: none"><li>• Фольцваген джета 1987</li><li>• Мерседес s 320 2002</li><li>• фольсваген пасат 1991</li><li>• ГАЗ 2411 1989</li></ul>	
2015	<ul style="list-style-type: none"><li>• Фольцваген джета 1987</li><li>• Мерседес s 320 2002</li><li>• фольсваген пасат 1991</li><li>• ГАЗ 2411 1989</li></ul>	

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## CAREER:

Period	Position
Dec. 11, 2019 — till Feb. 16, 2021	<b>Snyatyn District State Administration</b> , Head of the District State Administration
April 8, 2016 — till Sept. 16, 2019	<b>Snyatyn District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



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